

October 26, 2011

**RESCIND BOARD REPORT 09-0325-RS1
AND ADOPT A RESOLUTION AUTHORIZING SIGNATURE PROXY
FOR BOARD PRESIDENT DAVID J. VITALE**

WHEREAS, Chapter VII of the Board's Rules enumerate various requirements for the signature of contracts and leases on behalf of the Board by the Board President or by other designated officers when a delegation of signature authority is specified therein;

WHEREAS, it is the intent of the Board that contracts requiring signature of the Board President be executed within the time period specified in the Board Reports authorizing the particular transactions

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]